

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, JUNE 4, 2018
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:31p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Hope Love, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Weyimi Ayu, Director of Economic Development, Sharron Lipford, Director of Public Engagement, Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk, Jeannelle B. Wallace, City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Mayor Grant

1.1.4. Approval of Agenda

It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve the agenda with amendments by moving 6.1. to the Public Session on Monday, June 18, 2018. The motion carried and was approved by the Council.

2. PRESENTATIONS:

2.1. Smart City Deck of Cards for MML-Sharron Lipford, Director of Public Engagement

- Ms. Lipford stated that the MML Passport was used last year. This year we are using the playing cards. This will allow the Council to discuss with attendees what's happening in the city.
- Ms. Lipford stated that the activity is the playing card box, and they will submit the box with their name, email and contact information. The activity requires them to come to the booth to receive a card, attend the silent party to receive a card.

- Ms. Lipford stated that they need five hundred points to win. The City Council cards are worth one hundred points each, and the Mayor has the wild card, which is worth two hundred points, the image card with City Hall and Public Works facility is worth fifty points, the map card is worth seventy-five points, and the smart city image card is worth seventy-five points.
- Ms. Lipford stated that we will begin distributing cards on June 11, 2018 and the drawing will be held on Wednesday, June 13, 2018. There are three categories to win. The first prize winner will receive the Echo Show, Smart Home Security System and Smoke Detector. The second prize winner will receive an Echo and the third-place winner will receive a Fire Stick.
- Mayor Grant expressed concerns with the card distribution and the contact information. Mayor Grant stated that without his card the opportunity to obtain five points is impossible.
- Ms. Lipford stated that the seventy-five-point cards can be distributed on Sunday, June 10, 2018. We have a different card to be given in the booth for the virtual reality and the simulator.
- Councilmember McCarthy suggested that one card be stamped from the booth, as well the Council card.
- Ms. Lipford stated that the box will be distributed by staff on Sunday, June 10, 2018.
- Mrs. Wallace inquired if the rules for the game will be distributed and posted? Mrs. Lipford stated that the rules of the game will be included in the card box.
- Council President Yeargin requested for the Council to receive a text message on where they retrieve the cards for distribution.
- Ms. Lipford stated that the Silent Party has sponsors paying for food and drinks. We have section reserved for the sponsors and their guest and two tables reserved for the City Council.
- Mayor Grant recommended that everyone attend the opening session, as the city is the sponsor of the event. We will be unveiling the new website at 9:30p.m at the Silent Party.

3. REPORTS:

3.1. Mayor's Report

- Mayor Grant thanked the City Council on the budget session and stated that we are excited about the new fiscal year beginning on July 1, 2018.
- Mayor Grant stated that when you're doing something that shift the paradigm, the shift increases your enemy base.

- Mayor Grant stated that the city submitted a bond bill and didn't get it to assist with the relocation expenses associated with the renovation of the Seat Pleasant City Hall and Public Works facilities.
- Mayor Grant stated that the City did not receive monies for Community Legacy or Community Development Block Grants.
- Mayor Grant stated that Mr. Ayu is facing major challenges in his department as the County is requiring the city to get a permit to sell the houses.
- Mayor Grant stated that we had been on a two-year process with USDA. The key is for us to stay the course.
- Mayor Grant stated that we requested for the County to include 2.5 Million dollars in the budget to fund ten municipalities subscription to the IOC, and they gave the city \$100,000.
- Mayor Grant stated that he will continue to support those that support the city.
- Mayor Grant encouraged the Council to continue to work together, as they want to see us in opposition. We need to ensure that we aren't divided.
- Councilmember Jones stated that we maybe hindering regentrification from happening in Seat Pleasant.
- Mayor Grant encouraged the Council to continue to labor in love and work together.

3.2. City Administrator Report

- Mrs. Wallace stated the departments worked on various issues in the month of May.
- Mrs. Wallace stated that she and several staff members attended a meeting at DPIE. They're working on a "Smart Process" for permits.
- Mrs. Wallace stated that she attended training on the CGS with Mohamed for three hours. The CGS allows the departments to pull up current information on Hot Spots, Liens on properties, etc.
- Mrs. Wallace requested the City Council and residents to continue to submit questions in the My Seat Pleasant App., as this allows Watson to answer.
- Mrs. Wallace stated that the recycling day changed to Wednesday.
- The Staff spend a day in training and learned of the Five C's, which is Courage, Character, Communication, Choice and Confidence. This was first Staff Development training for the City of Seat Pleasant and it allowed the staff to interact and the opportunity to learn of one another.
- The Finance Department report includes the trial balance, cash and investments for the month of May.
- The City Treasurer attended the GFOA training last month.

- The Economic Development is preparing the purchased properties to be marketed for sell.
- The Council Clerk worked on various events for the city.
- There will be an upcoming event for Father's Day in Goodwin Park.
- The Human Resources Director submitted a survey to staff on the staff retreat, and most of the responses were positive.
- **3.3. City Council Committee Reports**
- The City Council did not have any monthly reports for the month of June 2018.

4. LEGISLATION

4.1. Ordinance O-18-19 Amendment of Chapter 150-Vehicles and Traffic was introduced by the City Council and read by the City Clerk on Monday, June 4, 2018.

4.2. Ordinance O-18-20 Amendment of Chapter 20-Fees and Charges was introduced by the City Council and read by the City Clerk on Monday, June 4, 2018.

4.3. Ordinance O-18-21 Amendment of Fiscal Year 2017-2018 was introduced by the City Council and read by the City Clerk on Monday, June 4, 2018.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Request to Increase Goodwin Park Rental Fees

- The City Council agreed to have the item presented on Monday, June 18, 2018.

6.2. Recommended Code Revision

- Mrs. Wallace stated that the NCC Inspector recommended that Chapter 137 Street and Sidewalks and Chapter 129 Solid Waste be amended regarding the consumable trash and screened dumpsters.
- The City Council agreed to the recommended revisions to the City Code.

6.3. Seat Pleasant Police Department Award Ceremony

- Councilmember Sistrunk stated that Award Banquet is to honor the Police Department and the Seat Pleasant Volunteer Fire Department for their accomplishments and service.
- Councilmember Sistrunk requested that the City Council purchase one table from the Ward Events in the amount of \$350.00

- It was the consensus of the Council that they will each purchase one table in the amount of \$350.00 from the Ward Events for the Council that has money remaining.

6.4 Upcoming Council Retreat on June 22, 2018

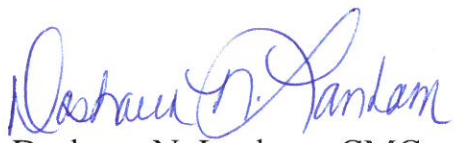
- Council President Yeargin stated that Council Retreat will be held at 1803 Brightseat Rd., Hyattsville, MD.
- The Retreat will begin with breakfast at 9:00a.m., and the agenda will consist of the Charter Review, Council Goals, Strategic Plan Review, Master Plan Update, if possible and Staff Completion of Goals.
- Council President Yeargin stated that an e-mail was sent to the Council regarding Conference Bags. He wanted to know if the Council had the selection in color, and requested for the Council to provide the color to Ms. Plater.
- Ms. Plater requested for the City Council to provide their response by replying to the e-mail.
- Councilmember McCarthy inquired if the Council will be reviewing certain sections of the Charter?
- Council President Yeargin stated that they will be reviewing as much of the Charter as possible at the Council Retreat.
- Councilmember Porter stated that he wanted to thank Councilmember McCarthy, Ms. Plater and Mrs. Lanham on the work for the Banner City.

7 ANNOUNCEMENTS

- 7.1. MML Annual Conference, Sunday, June 10-Wednesday, June 13, 2018, Ocean City, MD
- 7.2. Ward III & Ward IV Ward Clean-up, Saturday, June 16, 2018 from 8:00a.m.-3:00p.m.
- 7.3. Ward II & Ward V Monthly Meeting, Monday, June 18, 2018, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30am
- 7.4. Public Session, Monday, June 18, 2018, Seat Pleasant City Hall-Council Chambers, 6301 Addison Rd., Seat Pleasant, MD at 7:00p.m.
- 7.5. City Council Retreat, Friday, June 22, 2018, 1803 Brightseat Rd., Hyattsville, MD from 9:00a.m.-6:00p.m.
- 7.6. Ward V Clean-Up, Saturday, June 23, 2018 from 8:00a.m.-3:00p.m.
- 7.7. Ward III Prayer Breakfast, Saturday, June 30, 2018, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 11:00am

ADJOURN-The meeting was adjourned at 8:42p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk